

# BOARD OF PUBLIC WORKS

## Vision

*The Board of Public Works exists to improve the quality of life of the customers we serve.*

## Mission

*We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.*

## Special Board Meeting

June 12, 2020

11:00 a.m.

Virtual

ZOOM- Posted at

<https://lewesbpw.delaware.gov/>

## Agenda

1. Welcome, Call Meeting to Order

2. Roll Call

### Board Members

*D. Preston Lee, P.E.*

*A. Thomas Owen*

*Jack Leshner*

*Robert Kennedy III*

*Thomas Panetta*

### Ex-Officio Members

*Darrin Gordon, General Manager*

*Michael Hoffman, Legal Council*

3. Open forum and general discussion- Agreement and Memorandum of Understanding with Owner of Donovan Smith MHP regarding utility improvements. INFORMATION/DISCUSSION/ACTION (D. Gordon).

4. Executive Session

*Executive Session- A strategy session including those involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body with respect to pending or potential litigation and preliminary discussion on potential site acquisition of real property. 29 Del C § 10004 (b) (2) and 10004(b)(4)*

5. Return to open session

6. Open forum general discussion and/or action on any item from the Executive session

7. Adjournment

Date Posted: June 5, 2020 – 3:35 p.m.